



Miami-Dade County Board of County Commissioners
Office of the Commission Auditor

Legislative Analysis

Board of County Commissioners

July 6, 2006

9:30 AM

Commission Chamber

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Commission Auditor

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BCC Legislative Analysis & Notes
July 6, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
<div> <div>Prepared by:</div> <div> <div>Bia Marsellos (BM)</div> <div>Troy Wallace (TDW)</div> <div>Jason T. Smith (JTS)</div> </div> <div> <div>Mia Marin (MBM)</div> <div>Elizabeth N. Owens (ENO)</div> <div>Tim Gomez (TG)</div> </div> <div> <div>If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.</div> </div> </div>				
1.	1(D)1 Sunset Review of County Boards for 2006-Public Health Trust (PHT)	<ul style="list-style-type: none"> The County Manager and the Public Healthcare Trust (PHT) have provided the 2006 Sunset Review of County Boards Report. The PHT Sunset Review Report consists of: <ul style="list-style-type: none"> The Sunset Review Questionnaire; A List of current Trustee Members; Attendance rosters; The PHT Bylaws; & Section 25A of the Miami-Dade County Code (addressing the creation, structure, and financial responsibilities of the PHT). The Public Health Trust Board approved the report and recommends the continuation of its board. 		TDW
2.	4(A) Selection of the Executive Director for the Citizens' Independent Transportation Trust (CITT)	<p>Currently, the County Manager is responsible for selecting the Director of the CITT.</p> <p>Some commissioners have expressed concerns that this could create an issue where the staff of the CITT may feel conflicted in their ability to oversee the expenditures and operations of another Department controlled by the County Manager.</p>	<p>This item would amend Sec. 2-1421(h) of the Code of Miami-Dade County allowing for the Citizens Independent Transportation Trust to select their Executive Director by a Majority Vote.</p> <p>The CITT may remove the Executive Director with a vote of 2/3 of the members present.</p>	TG



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				<p>The CITT members studied the powers and authority vested in other bodies such as the Public Health Trust, the Children's Trust, the Homeless Trust, and the Metro Miami Action Plan and requested that certain changes be made to Sec. 2-1421 of the Code of Miami-Dade County relating to the powers and duties of the CITT.</p> <p>The CITT members feel Items 4(A), 4(B), and 4(C) are important steps in establishing the CITT as a truly "Independent" body with the authority implied in the Ordinance creating it.</p>	
3.	4(B)	Amending the Ordinance (2-1421(a), Creating the CITT, adding language alluding to the "Fiduciary" responsibility of the Trust.	The CITT was created as an oversight body, to ensure that revenues from the ½ cent Charter County Transportation Surtax were expended in accordance with the terms laid out in the Peoples Transportation Plan (PTP).	<p>The implementation of the "Fiduciary Responsibility" language further emphasizes the authority of the Trust to approve or disapprove contracts, legislation, and/or budgets funded through the ½ cent Surtax.</p> <p>Although the current implied powers of the CITT already allow for this, the members of the Trust felt this language would codify that authority.</p>	TG
4.	4(C)	Amending the Ordinance (2-1421(g), Creating the CITT	<p>Currently, the CITT can contract with outside vendors for certain services they feel are required to carry out their mission. (i.e. – Financial Consultants to review the MDT Pro-forma)</p> <p>The Board of County Commissioners has had the authority to approve or disallow these contracts.</p>	This amendment to the Ordinance allows for the CITT to execute contracts with outside vendors for services without required approval by the BCC as long as these contracts do not result in an increase in the CITT's budget as approved by the BCC.	TG
5.	4(D)	Anti-fraud amendments to Section 12-23 of the Code, pertaining to petition requirements for	<ul style="list-style-type: none"> This ordinance amends language in Section 12-23 of the Miami-Dade County Code pertaining to the Form of Petition; Disqualification of Forms; and Disqualification of Signatures. 	<ul style="list-style-type: none"> This amendment is being provided to address recent incidents within Miami-Dade County where petition signers have alleged that they have been fraudulently induced to sign petitions. 	TDW



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		Miami-Dade County	<ul style="list-style-type: none"> This amendment provides that all print must be 12-point font with no more than one signature per line. This amendment states that within thirty (30) days, excluding weekends and legal holidays, of the date of filing a petition of initiative or referendum the Supervisor of Elections or the Clerk of the Circuit Courts (during special circumstances with a recall) shall disqualify petition forms. This amendment also calls for additional language providing that any signer of a petition, within 15 days, excluding weekends and legal holidays, of the date of filing the petition may withdraw his/her signature by providing their intentions to withdraw by documentation prescribed by the Supervisor of Elections when his/her signature was fraudulently obtained. 	<ul style="list-style-type: none"> This amendment has recently come under scrutiny due to the chilling affect it could have on the public's right to petition their government. Critics contend the language provided in this amendment may be too broad, censoring constituent's First Amendment right to freedom of speech. <ul style="list-style-type: none"> This amendment may also provide unfettered discretion to the Supervisor of Elections in deciding or interpreting what constitutes a "false statement." 	
6.	4(E)	Ordinance relating to zoning; pertaining to hours and days of sale of alcoholic beverages at restaurants in BU districts	<p>Amends Section 33-151 and 33-238 of the Code of Miami-Dade County pertaining to hours and days of sale of alcoholic beverages at certain restaurants in BU Districts and requiring the service of certain food with alcoholic beverages.</p> <p>Adds distance requirement – BU district has to be 250 ft. from any RU or EU district, and Department of Planning and Zoning will have to review survey to determine such distance within 90 days of receipt of survey.</p>		ENO
7.	4(F)	Ordinance relating to Miami International Airport; to amend or modify contracts and	<ul style="list-style-type: none"> This extends the County's Manager's expedite ordinance to contracts relating to the North Developments Project at Miami International Airport The manager's authority is limited to the following: 		MBM



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		agreements relating to the North Terminal Development Project (NTD)	<ol style="list-style-type: none"> 1. to modify or amend contracts within the Board Approved budget for NTD (\$1.9 billion) 2. Manager amendments cannot exceed 15% of the value of the contract or \$10,000,000 (whichever is lesser for contracts with an initial value of \$150,000,000 or less) 3. Manager amendments cannot exceed 10% of the value of the contract with an initial value of \$150,000,000 <ul style="list-style-type: none"> • All executed agreements must be ratified by the Board 		
8.	5(A)	Special Taxing District – Bismark Estates	Installation of 5 Sodium Vapor Streetlights	District 11 Estimated Annual Assessment <ol style="list-style-type: none"> a. \$97 – Regular Lot b. \$187 – Corner Lot 	TG
9.	5(B)	Special Taxing District – Baroque Estates	Installation of 2 Sodium Vapor Streetlights and transfer of 1 streetlight assessment from another taxing district.	District 11 Estimated Annual Assessment <ol style="list-style-type: none"> a. \$111 – Regular Lot b. \$219 – Corner Lot 	
10.	5(C)	Special Taxing District – Lucky Start at Sunrise Estates	Installation of 28 Sodium Vapor Streetlights	District 9 Estimated Annual Assessment <ol style="list-style-type: none"> a. \$79 – Regular Lot b. \$135 – Corner Lot 	
11.	5(D)	Special Taxing District – Lucky Start at Sunrise Estates	Multipurpose Maintenance and Street Lighting	District 8 Estimated Annual Assessment (Maintenance) <ol style="list-style-type: none"> a. \$380 – Regular Lot b. \$409 – Corner Lot Estimated Annual Assessment (Streetlight)	

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				c. \$89 – Regular Lot d. \$177 – Corner Lot	
12.	5(E)	Special Taxing District – Victoria Bay Estates	Installation of 11 Sodium Vapor Streetlights	District 8 Estimated Annual Assessment (Maintenance) a. \$141 – Regular Lot b. \$243 – Corner Lot	
13.	5(F)	Special Taxing District – Borek	Multipurpose Maintenance and Street Lighting	District 8 Estimated Annual Assessment (Maintenance) a. \$164 – Regular Lot b. \$183 – Corner Lot Estimated Annual Assessment (Streetlight) c. \$89 – Regular Lot d. \$159 – Corner Lot	TG
14.	5(G)	Special Taxing District – Crestview West	Multipurpose Maintenance and Street Lighting	District 9 Estimated Annual Assessment (Maintenance) a. \$261 – Regular Lot b. \$298 – Corner Lot Estimated Annual Assessment (Streetlight) c. \$85 – Regular Lot d. \$162 – Corner Lot	
15.	5(H)	Special Taxing District – Vanessa – Zoe Villas	Multipurpose Maintenance (Wall)	District 6 Estimated Annual Assessment (Maintenance) a. \$456 – Townhome First Year	

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				b. \$98 – Second Year	
16.	5(I)	Special Taxing District – Eureka Estates	Street Lighting	District 9 Estimated Annual Assessment a. Cost to be provided by the petitioner for First Year Second Year b. \$50.82 – Regular Lot c. \$125.36 – Corner Lot	
17.	5(J)	Special Taxing District – Villas at Renaissance	Multipurpose Maintenance (Wall)	District 8 Estimated Annual Assessment (Maintenance) a. \$300 – Regular Lot b. \$431 – Corner Lot	TG
18.	5(K)	Class I DERM Application on Virginia Key	<ul style="list-style-type: none"> This resolution provides an application by the Miami-Dade County Park and Recreation Department and the City of Miami Parks and Recreation for a Class I permit to restore and enhance 44.56 acres of wetlands on Virginia Key. The project consists of: <ul style="list-style-type: none"> The creation of 32.2 acres of estuarine marsh and mangrove habitats; The removal of 5.71 acres of invasive exotic vegetation from existing wetlands; The restoration (dredging) of 6.23 acres of existing conveyance channels and mosquito ditches; & 	County Commission District 7 <ul style="list-style-type: none"> DERM will have a representative present on site to supervise construction and monitor compliance with State and County permits and regulations. 	TDW

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			<ul style="list-style-type: none"> ○ The creation of 0.42 acres of interconnecting tidal channels on Virginia Key. 		
19.	5(L)	Class I DERM Application at Chapman Field Park	<ul style="list-style-type: none"> • This resolution provides an application by the Miami-Dade County Park and Recreation Department for a Class I permit to restore and enhance 11 acres of mangrove at the Chapman Field Park in Coral Gables. • The project consists of: <ul style="list-style-type: none"> ○ The restoration of 8 acres (removal of invasive exotic vegetation and solid waste); & ○ The enhancement of 3 acres of mangrove. 	County Commission District 7 <ul style="list-style-type: none"> • A qualified biologist will be present on site to supervise construction and monitor compliance with State and County permits and regulations. 	
20.	5(M)	Class IV DERM Application by Southern Homes of Homestead VIII, Inc.	<ul style="list-style-type: none"> • This resolution provides an application by Southern Homes for a permit for 29.00 acres of wetlands to construct a residential development. 	County Commission District 9 <ul style="list-style-type: none"> • The permit applicant (Southern Homes) agrees to contribute to a compensatory mitigation project for the ecological impacts related to the loss of wetland habitat. <ol style="list-style-type: none"> 1. Southern Homes has agreed to provide funding for an off-site mitigation project restoring 29.00 acres of herbaceous wetlands within the hole-of-the-donut managed by the Everglades National Park. 	TDW
21.	5(N)	Class IV DERM Application by Town Center at Doral LLC and Landmark(s) at Doral Developers	<ul style="list-style-type: none"> • This resolution provides an application by Town Center at Doral LLC, Landmark at Doral East LLC, Landmark Club at Doral LLC, Landmark at Doral Developers LLC to impact 86.31 acres of wetlands for residential development. 	County Commission District 12 <ul style="list-style-type: none"> • The permit applicants (Town Center at Doral LLC and Landmark(s) at Doral Developers) agree to contribute to a compensatory mitigation project for the ecological impacts related to the loss of wetland habitat. 	



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				<ol style="list-style-type: none"> 1. Town Center at Doral LLC and Landmark(s) at Doral Developers have agreed to provide \$1,147,543.70 in funding for an off-site mitigation project restoring 49.91 acres of wetlands within the hole-of-the-donut managed by the Everglades National Park. 2. The County has applied a credit for a \$262,998.52 mitigation contribution payment from the prior property owners toward the amount required to offset adverse environmental impacts of the respective permit applicants. 3. The permit applicants have also agreed to preserve and enhance 16.31 acres of marsh located within the Florida Power & Light (FPL) easements that run through the proposed project; a fifteen (15) foot buffer to preserve onsite wetland habitat from commercial and residential development; and enhancements to trees and other natural vegetation surrounding wetland areas on the property. 	
22.	5(O)	Restructuring of Seaport Sunshine Loans	This resolution approves the restructuring of five Sunshine State Loans between the County and the Sunshine Commission on behalf of the Seaport. A public hearing is being today, June 15, 2006, in connection with the approval of the restructuring, as is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. The resolution also authorizes the Finance Director to approve all final details of the Loan Agreement, after consulting with the Office of the	<ul style="list-style-type: none"> • The 1987 \$50 million Loan was not an amortizing loan, like the others, and has a “balloon” payment due in 2012. The outstanding balance is \$41.650 million. • The 1995 Loan begins amortizing in 2012, the same year the 1987 Loan balloon payment is due. • The restructuring of five of the Loans will enable the Seaport to accelerate the repayment of the 1987 Loan 	BM



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			<p>County Attorney.</p> <p>The Sunshine Commission was created by interlocal agreements among various counties and municipalities in Florida, pursuant to Chapter 163, Florida Statutes. The Sunshine Commission enables Governmental Units to benefit from larger scale financing. It also provides a funding mechanism for the acquisition of property, equipment, other capital needs and refunding of higher interest rate debt.</p> <p>The original loan amounts (for six Seaport loans) totaled \$372.995 million. These loans are secured by the County's covenant to budget and appropriate from available non-ad valorem County revenues and are being paid by Seaport operating revenues.</p>	balloon payment by deferring the remaining four loans to 2015 and 2016.	
23.	5(P)	Authorizing Issuance of \$600 Million Revenue Bonds	<p>Proceeds from bond issuance will be used for the following:</p> <ul style="list-style-type: none"> • Deposit to Construction Fund (refunding of CP Notes & Additional projects) \$400 million • Refunding of refunded Bonds \$120 million • Capitalized Interest \$47.2 million • Deposit to Reserve Account \$ 15.8 million • Other Costs of Issuance \$17.0 million 	<ul style="list-style-type: none"> • Other Costs of Issuance \$17.0 million which include: • (i) the municipal bond insurance premium; • (ii) the reserve fund surety premium, if the use of a surety is more economical than cash funding the reserve fund; • (iii) the underwriter's discount (commissions, fees and expenses) for purchasing the Bonds from the County; • (iv) the fees and expenses of the County's consultants, including financial advisor, bond counsel, disclosure counsel, traffic engineers, consulting engineers and trustee; • (v) any fees charged by the rating agencies; • (vi) printing the Preliminary Official Statement and the final Official Statement; and • (vii) the fees and expenses incurred by the Aviation Department (County) in connection with the preparation 	MBM



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				and sale of the bonds.	
24.	5(Q)	Ordinance approving Sunshine Loan in an amount not to exceed \$100 million	Ordinance approving up to \$100 million in Sunshine loan for acquiring capital equipment and capital improvements. <ul style="list-style-type: none"> • Miami-Dade Fire Rescue \$31,100,000 • Public Health Trust Equipment \$30,000,000 • Performing Arts Center \$34,300,000 • Solid Waste Management \$2,000,000 Other costs to be prorated among benefiting entities \$2,600,000	<ul style="list-style-type: none"> • The Sunshine Commission was created by interlocal agreements among various counties and municipalities in Florida, pursuant to Chapter 163, Florida Statutes. The Sunshine Commission enables Governmental Units to benefit from larger scale financing. It also provides a funding mechanism for the acquisition of property, equipment, other capital needs and refunding of higher interest rate debt. This Item was amended at Committee to show a 20 year amortization (<i>instead of 10 year</i>) for the Miami-Dade Fire Loan.	BM
25.	5(R)	Codesignation of SW 133 rd Ave. Ramond R. Stanisky Road	Sponsored by Senator Javier D. Souto	District 10	TG
26.	5(S)	Codesignation of a portion of Dove Avenue as Alex Bromir Way	Sponsored by Commissioner Rebeca Sosa	District 6	
27.	5(T)	Class I DERM Application at Highland Oaks Park	<ul style="list-style-type: none"> • This resolution provides an application by the Miami-Dade County Park and Recreation Department for a Class I permit to restore and enhance 11 acres of mangrove at the Chapman Field Park in Coral Gables. • The project consists of dredging waterways and enhancing the natural vegetation of the park. 	County Commission District 4	TDW



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28.	5(U)	Class I DERM Application for the Installation of Two (2) Mooring Piles	<ul style="list-style-type: none"> This resolution provides an application by Eric M. Martinez for the installation of two (2) mooring piles for the purpose of securely anchoring a vessel (boat or ship) in an existing dock behind a single family residence. The project consists of the removal of an existing dock and the installation of new “L” shaped dock and boatlift. 	County Commission District 4 <ul style="list-style-type: none"> Property is located on Normandy Isle, adjacent to Biscayne Bay. 	
29.	5(V) 5(W) 5(X) 5(Y) 5(Z)		<ul style="list-style-type: none"> 5V– <u>CLAV PROJECT,LLC</u>:District 7, (1) one parcel, no plat restrictions or covenant requirements, developers obligation includes sidewalk and drainage 5W – <u>JOSE C. BALSEIRO AND MAGALY R. BALSEIRO</u>: District 8, (1) parcel, no plat restrictions or covenant requirements, developers obligation have been already met 5X – <u>ADVANCED CONSTRUCTION & ENGINEERING, INC & CARLOS AND NOELIA C. VECCIO</u>: District 10, (3) three parcels, no plat restrictions or covenant requirements, developers obligation include sidewalks 5Y– <u>BRI HLDINGS, LLC</u>: District 8, (2) two parcels, no plat restrictions or covenant requirements, developers obligation have been already met 5Z – <u>RAMON F. AND GLADYS P CHIONG</u>: District 8, (6) six parcels, no plat restrictions or covenant requirements, developers obligation include paving and drainage maintenance 		MBM
30.	5(AA)	Resolution approving settlement agreement with Florida Department	Relates to Application No. 5 of the April 2005 CDMP amendment cycle to extend the UDB to encompass the application area of 1140.8 gross acres located b/w NW 97 Ave. and the Homestead Extension of	<ul style="list-style-type: none"> No Committee Review If this settlement agreement is approved by BCC, the 	ENO



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	of Community Affairs regarding pending dispute over certain amendment to the Comprehensive Development Master Plan	<p>the Fl. Turnpike and north of NW 154 St, and change areas designation from Open Land to Industrial & Office.</p> <p>4/19/06 – BCC adopted Ordinances No. 06-42 & 06-43, final action on 11 pending April 2005 Cycle applications to amend CDMP (<i>Application No. 5, City of Hialeah, was the only one to extend UDB</i>).</p> <p>6/22/06 – DCA issued Statement of Intent to Find Comprehensive Plan Amendment Not in Compliance and Notice of Intent (NOI) to find the amendments inconsistent with State law. Objections include (1) inadequate water supply to serve the properties and (2) inadequately address potential impact of development on Florida Intrastate Highway System and Strategic Intermodal System facilities.</p> <p>6/21/06 – Interlocal Agreement b/w County and City of Hialeah, Resolution No. R-749-06, to design and construct reverse osmosis treatment plant using Floridian Aquifer as source.</p> <p><u>Proposed Settlement Agreement includes:</u></p> <ul style="list-style-type: none"> (1) new reverse osmosis water facility, the Floridian Aquifer Water Treatment Plant, in the Capital Improvements Elements of the CDMP, (2) County will add a new policy to the CDMP Land Use Element, limiting on certain parcels of land the intensity of future developments, and (3) County will amend CDMP providing info on additional restrictions in covenants accepted by the BCC in connection with CDMP amendments. <p>**Discussions continue with DCA and FDOT in regards to amending transportation maps to reflect roadway improvements to accommodate potential impacts form Application No. 5 area.</p>	<p>Director of Planning and Zoning will file the appropriate CDMP amendment application immediately for 1st reading consideration at 7/18/06 and public hearing on 8/24/06</p> <ul style="list-style-type: none"> • Once approved in public hearing, settlement agreement will be sent to DCA for finding of compliance. 	
31.	7(A)	Amending “4-day rule”	<ul style="list-style-type: none"> • Waiver of the “4-day rule” on certain items originating from 	MBM



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		code	the Procurement Management Department to include bid awards and bid waivers.				
32.	7(B)	Ordinance amending Article CVII of the Code pertaining to the Miami-Dade Sports Commission	Section No.	Current	Proposed	Comments	ENO
			2-1602	Promotion and Attraction of Amateur Sports...solicit adult and youth amateur sports	Removal of term "amateur"	Proposed would allow the promotion and attraction of professional and amateur sports	
			2-1603	9 voting members	Changes to 11 voting members . Note addition of (c) <i>Executive Committee</i> consisting of the 11 voting members who may (1) select and appoint up to 34 additional voting members to board; (2) expand executive committee up to 15 selected by board; and (3) veto any action by majority vote	Proposed allows the 2 BCC members to be voting members, increasing to 11 the number who can select up to 34 additional members (45 members include the 11 voting members) <u>Does not give a limit on the # any one voting member may select.</u>	
				A representative from both the County Manager's office and the Miami Dade Parks Dept. on board of directors	Changes to, "(t)he County Manager, Deputy County Manager or Asst. County Manager", and to, "(t)he Director," of the Parks Dept.		
				Representative involved in collegiate athletics from one of the local colleges or universities appointed by BCC	No longer appointed by the BCC but selected by the board of directors .	The full BCC would lose this appointment; however, BCC would have 2 voting members on the Board (see below)	
				2 members of the BCC to serve as non voting, ex officio members of the Commission	Current would be deleted and an addition of (10) & (11) allowing for 2 members of the BCC as voting members to be appointed by the BCC Chair		
				(b) <i>Qualifications</i> ...members of the board...to raise...not less than \$250,000 collectively to match MDC's.	Board would no longer have to raise collectively \$250,000 to match MDC's \$250,000 which is budgeted for each year.	What is the reason for no longer obligating Sports Commission Board to matching MDC's financial contribution?	
				Term limits	Deletes term limits	Members will be able to serve indefinitely.	
				The board approves an initial payment of \$25,000 to the Commission without further approval so the Commission may commence activities.	Deletes current	Dispersal of funds either with requisition to Finance Director or budget request the succeeding fiscal year	

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			<div></div> <div></div> <div></div> <ul style="list-style-type: none"> No fiscal impact. 		
33.	7(C)	Amending Section of the County Code relating to the Luxury Limousine Sedan lottery	<p>This ordinance makes the following amendments to the County Code:</p> <p>Chapter 31, Article VI, Sec. 31-603 (a)(i): Allows for the issuance of 42 luxury limousine sedan licenses per year in 2006, 2007, and 2008. (126 licenses in total over the three-year period)</p> <p>Chapter 31, Article VI, Sec. 31-603 (c)(v): Two-thirds (28 per year) of the licenses issued will go to those who currently hold valid limo for-hire licenses. One-third (14 per year) will go to new applicants, including providers of taxi-cab services.</p> <p>Chapter 8CC, Sec. 8CC-10: Increases the penalty for violating the out-of-county origin provisions from \$500 per occurrence to \$1,000 for the first violation and \$2,000 for each subsequent violation.</p>	<p>Currently, there are 493 luxury limousine for-hire licenses in Miami-Dade County.</p> <p>The new licenses will be awarded through a lottery system. Once a lottery participant is awarded a license, the cost of the license is \$625 which is prorated based on when the car is put into service.</p> <p>Currently the code stipulates that 1/3 of the new licenses would be awarded to current luxury limo license holders, 1/3 would go towards taxicab license holders and 1/3 to the general public.</p> <p>The amendment would group the taxicab and general public applications together and allocate only 1/3 to this group, or 14 per year.</p> <p>During the public hearing on this item, some limousine drivers requested that Consumer Services eliminate the lottery altogether and create an open-entry system for luxury limousine sedans to ease entry into market.</p> <p>Individuals can make multiple applications into the lottery to increase their chance of winning a license; however, this could result in a few drivers winning numerous licenses.</p> <p>Based on discussions during the public hearing on this item,</p>	JTS



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				a workshop will be scheduled to further discuss the taxicab lottery and issues relating to the tri-county taxi/luxury sedan agreement.	
34.	7(D)	Extending Timeframe for Taxicab Study to Dec. 2006	<p>This Ordinance would amend Chapter 31, Article II, Sec. 31-82, of the County Code to extend the completion date of a taxicab study. The study was mandated by Ordinance 04-104, adopted by the Board on May 11, 2004.</p> <p>The study is to help determine how many taxicab licenses are to be issued beginning in 2007, which begins a new series for the taxicab lottery.</p> <p>The original completion date for the study was March 2006, and was to be submitted to the Board in June 2006.</p> <p>The new completion date would be December 2006.</p>	<p>Currently, the Consumer Services Department has a draft version of the taxicab study, and held one workshop on the study's findings in May 2006. However, the department plans to continue to workshop the item with affected industries, agencies and various municipalities before presenting to final document to the Board of County Commissioners. The most recent workshop on the taxicab study was scheduled for June 29, 2006. The amended date should not impact the next taxicab license lottery series which begins in 2007.</p>	JTS
35.	7(E)	Temporary Limo Licenses for the Super Bowl and Special Events	<p>This ordinance amends Chapter 31, Article VI, Sec. 31-613 of the County Code relating the licensing and regulation of for-hire limousines, to allow the County Manager to set rules and regulations for the issuance of additional <i>temporary</i> limo licenses during special major events such as the Super Bowl, major award shows or "summits, political conventions and other major special events of national or international significance."</p>	<p>Current supply of for-hire limousines: 493 luxury sedans, 37 stretch and 158 super stretch limos licensed in Miami-Dade. This supply is depleted quickly during major events such as the Super Bowl, World Series, and MTV music awards shows. The Board of County Commissioners has granted the County Manager the ability to issue temporary limo licenses during past Super Bowls. According to this item, the County Manager would not have to come back before the Board for future events to request for the power to issue temporary licenses.</p> <p>Temporary licenses for the Super Bowl would be valid for 2 weeks.</p> <p>Temporary licensees for all other major events would be valid for a time period set by the Consumer Services Department</p> <p>Application fees are \$100 per vehicle, and \$100 per company that does not already hold a license in Miami-Dade County.</p>	JTS



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36.	8(A)1(A)	Contract Award Recommendation-MIA Lower Vehicular Drive	<ul style="list-style-type: none"> This contract provides the installation of steel column limiters for the purpose of warning and protecting visually impaired persons from protruding steel edges of columns around the lower vehicular access driveway. 	<ul style="list-style-type: none"> There was only one bid submitted for this project. Due to the importance of safety for the persons at MIA, this contract is being recommended for approval with a Board waiver pertaining to contract effective date of contract (Res. R-377-04). <ul style="list-style-type: none"> (Res. R-377-04: a resolution and contract shall not become effective until the time for making a motion to reconsider such approval has expired and, if reconsidered, shall become effective only upon subsequent approval of the County Commission). The cost estimate for the Project is \$333,646.00 The Contract Amount is \$282,268.92 (The Contract Amount is 18.2% under Budget Estimate) 	TDW
37.	8(A)1(B)	Consulting Agreement for Project Support Services for the North Terminal Development Program	<ul style="list-style-type: none"> This agreement provides a Waiver of Formal Bid so Sequeira & Gavarrete, PA (S&G) can take over the role as the Prime Consultant for managing and coordinating various design professionals during the design and construction phase of the project. This agreement also provides an 8% goal for the Small Business Enterprise Program with the consulting services of CWC & Associates. S&G and CWC & Associates were sub-consultants in the initial agreement with American Airlines. 	<ul style="list-style-type: none"> How much was the original agreement amount and duration for Corgan's contract with American Airlines? How much is the County paying Corgan to continue as the architect of record and sub-consultant? With the County taking over the North Terminal Development Program, the County and Alpha Corporation have worked diligently to address claims related to the NTD project. Several sub-contractors have recently expressed their 	TDW



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			<ul style="list-style-type: none"> Pursuant to the County's initial North Terminal Development Program (NTDP) Construction and Financing Agreement with American Airlines, Corgan Associates was a prime consultant responsible for project management over design and construction phases and the coordinating of various design professionals. When the County took over the NTDP contract they also took over the responsibilities within this contract (Corgan's initial contract) by establishing a management team consisting of 5-6 Aviation employees and a number of other consultants (including Corgan). The County was not able to negotiate a new contract with Corgan as the prime consultant. However, Corgan will continue to support MIA in some capacity as the architect of record and a sub-consultant. 	<p>lack of confidence and desire to work at MIA until they are given assurances that changes are being made. Such was illustrated by the recent low turn out and inflated bids for remaining North Terminal projects.</p> <ul style="list-style-type: none"> What is MIA doing differently to encourage and support subcontractors (or smaller companies) participating with the remaining North Terminal Projects? 	
38.	8(A)1(C)	First County Amendment to the Design Services Agreement with T.Y. Lin International/H.J. Ross for Airside Civil Engineering Services [Contract No.: MIA-732-R-1, North Terminal Development Program (NTDP)]	<ul style="list-style-type: none"> The changes in this amendment include: <ol style="list-style-type: none"> Changes in the scope of work; <ul style="list-style-type: none"> This amendment addresses a change in the scope of work for Civil Engineer Design Services for the North Terminal Development Program. Increases in task order allowances and reimbursables; <ul style="list-style-type: none"> This amendment provides an additional amount of \$385,000 for the preparation of plans and specifications for permitting, bidding and award and construction administration An additional allowance for \$615,000 will be added to 	<ul style="list-style-type: none"> The original agreement amount: <ul style="list-style-type: none"> As awarded by American: \$4,900,000 As assigned to the County: \$6,150,619 This amendment has been brought about to satisfy County Requested Changes and to establish new parameters for the parties subsequent to the County taking over the contract. <ul style="list-style-type: none"> When the contract was originally with American Airlines it was governed by Texas Law. With the County taking over the contact it should now reflect being retroactively subject to Florida 	TDW



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			<p>cover contingency design work that may be needed during construction.</p> <p>3. Changes to the Agreement terms and conditions;</p> <ul style="list-style-type: none"> ○ This amendment provides a 5-year extension to the contract along with a \$3,552,403 increase to the Agreement Amount for a new Adjusted Agreement Amount of \$9,703,022. ○ This amendment provides modifications to the contract to incorporate County contract provisions. 	<p>Law.</p> <ul style="list-style-type: none"> ○ The agreement also makes revisions to the parties due to H.J. Ross becoming a subsidiary of T.Y. Lin International. 	
39.	8(A)1(D) & 8(A)1(E)	<p>8(A)1(D): Second Amendment to the Professional Services Agreement with Perez and Perez Architects Planners, Inc., MIA South Terminal Program</p> <p>8(A)1(E): Second Amendment to the Professional Services Agreement with Burns and McDonnell Engineering Company, Inc., MIA South Terminal Program</p>	<p>The following pertains to Items 8(A)1(D) & 8(A)1(E):</p> <ul style="list-style-type: none"> • These resolutions provide two separate 2nd Amendment proposals for supplemental architectural and engineering services provided by (1)Perez and Perez Architects Planners, Inc., & (2) Burns and McDonnell Engineering Company, Inc. • The amendments include a scope of work change for architectural/engineering/construction administration services on approximately 1,300,000 square feet of terminal, concourse building, aircraft apron, and taxi areas. 	<p>The following pertains to Items 8(A)1(D) & 8(A)1(E):</p> <ul style="list-style-type: none"> • The original agreement amount: \$5,062,500 • The adjusted agreement amount: \$9,022,500 • MIA has expressed the 78% increase between the Original and the Adjusted Agreement Amount can be attributed to the change in scope of work and post-911 inflation of costs. • MIA has expressed that the funding for the Second Amendment falls within the South Terminal Program budget. 	TDW
40.	8(B)1(A)	Funds for the Community Agency's	This resolution authorizes the County Manager to receive and expend Federal Health and Human Services funds for the continuation of the	This continues the County's current policy regarding the acceptance of funds for the continuance of the Community	JTS



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		Head Start/Early Head Start Program	Head Start/Early Head Start Program by the Community Action Agency. Amount: \$50,532,758 Match: \$12,633,190 (comprised of cash: 5,890,000 in County General funds, and was included in the CAA's resource allocation plan; and in-kind match of leases and volunteer hours totaling \$6,743,190).	Action Agency's Head Start program which was established in 1965, and the Early Head Start Program, established in 1990.	
41.	8(C)1(A)	Approving transfer of the non-exclusive cable television license of BellSouth Entertainment, LLC to AT&T, Inc.	The resolution approves the request to transfer of control of the non-exclusive cable television license of BellSouth Interactive Media, Inc. to AT&T, Inc. <ul style="list-style-type: none"> • The license shall continue to be governed by the terms and conditions of Resolution No. R-393-97. • This is part of the national transaction in which AT&T is acquiring BellSouth for \$67 billion. • BellSouth has 6,000 cable subscribers in Miami-Dade County (1% of the market) • License will be extended by 6 months to October 17, 2007 to coincide with some other cable licenses (Adelphia, Atlantic Broadband) 	Federal law requires County action within 120 days of request, which puts the deadline at July 29, 2006; without action from the Board of County Commissioners, approval of the application becomes automatic.	JTS
42.	8(G)1(A)	Miami-Dade Housing Agency's (MDHA) Section 8 Administrative Plan	This Resolution approves revisions to the MDHA Section 8 Administrative Plan, authorizes the County Manager to submit the Plan to USHUD for final approval and authorizes the MDHA Director to modify and approves changes to the Plan as required by regulatory amendments.	<ul style="list-style-type: none"> • MDHA has established specific standards in accordance with the federal "One Strike" rule. However, pursuant to BCC directives, the criminal background check policy has been revised to provide MDHA with discretion to remove only the family member found guilty or convicted of a violent or drug related crime instead of the entire family. • MDHA is now using the Enterprise Income Verification Program to verify the accuracy of income reported by Section 8 participants. 	BM



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				<ul style="list-style-type: none"> MDHA has developed or revised various policies to include better communication with the participants in the program. 	
43.	8(G)1(B)	Miami-Dade Housing Agency's (MDHA) 2006-2007 Public Housing Agency Plan	This Resolution approves the MDHA 2006-2007 Public Housing Agency Plan and authorizes the County Manager to submit the Plan for final approval to USHUD.	<ul style="list-style-type: none"> MDHA is required to submit a five-year plan which includes the following: an initial annual plan to be revised and updated annually, mission statement, goals and objectives, programs and services. MDHA's second five-year plan, from October 2005 through September 2010 and the initial annual plan for 2005-2006 were approved June 7, 2005. 	BM
44.	8(J)1(A)	Approves MDT use of PTP Surtax Funds for various purchase orders for maintenance and operations for the Month of April 2006	<p>Miami-Dade Transit utilizes a department-wide allocation formula to appropriate funds towards expenditures that may come from different revenue sources.</p> <p>One of the revenue sources used within MDT is the .5 cent Charter County Transportation Surtax (PTP Surtax).</p> <p>The PTP Surtax was approved by voters in 2002 and generates approximately \$170 million annually to be used for the expansion and enhancement of the County's Transportation and Transit Infrastructure and Operations</p>	<p>MDT contends that, due to the PTP, the total mileage served by the department has increase by approximately 29%. In turn, the use of a cost per mile allocation attributes 29% of the expenditures listed in this item to the PTP Surtax.</p> <p>Total amount allocated to the PTP for these items: \$7,529</p>	TG
45.	8(J)1(B)	Authorizes the County Manager to file for and execute 3 Grant Applications for a total of \$2,928,140 from the Federal Transit Administration	<p>MDT is seeking to apply for Federal Sec. 5309 formula funding grants.</p> <ul style="list-style-type: none"> These grants are available for Capital expenditures <p>MDT will utilize \$732,035 from FDOT Toll Revenue Credits (TRCs) as a 25% local "soft match"</p>	<p>No County Funds are required as a match.</p> <p>MDT plans to utilize these funds for:</p> <ul style="list-style-type: none"> Support Vehicles Revenue Collection Vehicles Fork Lifts at maintenance facilities Maintenance Shop Tools Security Enhancements Lighting at Park & Ride Lots 	TG
46.	8(M)1(A)	Interlocal agreement	<ul style="list-style-type: none"> July 2004, BCC approved transfer of various parks including 	CIND agreed to construct the new Clubhouse and install the	ENO



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		with the City of Miami Gardens for transfer of funding for construction of a clubhouse/ recreation building at North Dade Optimist Park	<p>North Dade Optimist Park to City of Miami Gardens (City).</p> <ul style="list-style-type: none">The County’s agreement with the Coalition to Improve North Dade, Inc. (CIND) was still active; however, the City expressed interest in managing the project. <p><u>\$75,000 Community Based Organization (CBO) Grant</u></p> <ul style="list-style-type: none">awarded to CIND under Resolution R-1161-98to rehabilitate recreation building <p><u>\$137,000 CBO Grant</u></p> <ul style="list-style-type: none">awarded to CIND under Resolution R-1119-99to assist with furnishings <p><u>\$123,800 Capital Outlay Reserve Fund (CORF)</u></p> <ul style="list-style-type: none">Resolution Nos. R-1180 and R-218-03 <table><tr><th colspan="4">BREAKDOWN OF FUNDING</th></tr><tr><td>CBOs</td><td>\$75,000</td><td>\$62,000</td><td>\$137,000</td></tr><tr><td>CORF</td><td></td><td></td><td>+ 123,800</td></tr><tr><td colspan="3">Subtotal</td><td>\$260,800</td></tr><tr><td>Expenses</td><td></td><td></td><td>- \$ 800</td></tr><tr><td colspan="3">Total</td><td>\$260,000</td></tr></table>	BREAKDOWN OF FUNDING				CBOs	\$75,000	\$62,000	\$137,000	CORF			+ 123,800	Subtotal			\$260,800	Expenses			- \$ 800	Total			\$260,000	<p>sewer line from the lift station to the force main.</p> <p>Upon BCC approval, the Agreement will be forwarded to the City Council for approval prior to execution by the County.</p>	
BREAKDOWN OF FUNDING																													
CBOs	\$75,000	\$62,000	\$137,000																										
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Subtotal			\$260,800																										
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Total			\$260,000																										
47.	8(M)1(B)	Caribbean Conservation Commission Grant for sea turtle conservation	<ul style="list-style-type: none">\$1000 in unsolicited grant funds to be deposited in Friends of Metro Parks Trust Fund for Haulover Park’s Sea Turtle conservation activitiesMDC previously obtained 2 small grants from the CCC for public education programs about sea turtles	The only requirement in accepting grant is a brief one-page letter describing how funds were used. Detailed financial accounting and receipts <u>not</u> required.	ENO																								



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	Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA											
48.	8(M)1(C)	Grant agreement for Safe Neighborhood Parks Bond Program Recaptured funds	<ul style="list-style-type: none">7/16/96 - Ordinance No. 96-115 (SNP Ordinance) authorized issuance, subject to approval of special election, of \$200 million in GOB for park projects, established Citizen’s Oversight Committee to administer bond program; and designated entities and projects eligible for bond funding;11/05/96 – Special Election approved bond program.This resolution completes the process with the SNP Bond Program for granting \$1,105,708 in unexpended bond proceeds from 1999 expired contract for Gwen Cherry and Haoulover Parks, to the Park and Recreation Department<ul style="list-style-type: none">11/05 - Oversight Committee reviewed and approved written request for recaptured bond proceeds as outlined in Resolution No. R-1-033/7/06 - Resolution No. R-285-06 authorized allocation of recaptured bond proceeds to MDC <table><tr><th>Proposed Allocation</th><th>Project</th><th>Project Cost</th></tr><tr><td rowspan="2">\$1,105,708</td><td>Gwen Cherry Park</td><td>\$ 917,162</td></tr><tr><td>Haulover Park</td><td>188,546</td></tr><tr><td></td><td>Total</td><td>\$1,105,708</td></tr></table>	Proposed Allocation	Project	Project Cost	\$1,105,708	Gwen Cherry Park	\$ 917,162	Haulover Park	188,546		Total	\$1,105,708	<ul style="list-style-type: none">The expired contract for Gwen Cherry and Haulover was for the following:<ul style="list-style-type: none">Haulover – Marina Phase IIGwen Cherry – multiply modifications	ENO
Proposed Allocation	Project	Project Cost														
\$1,105,708	Gwen Cherry Park	\$ 917,162														
	Haulover Park	188,546														
	Total	\$1,105,708														
49.	8(M)1(D) & 8(M)1(D) Supps.	Metrozoo Further Development Deed Modifications and Agreement in Principle	<ul style="list-style-type: none">These modifications allow the removal of restrictions imposed by National Park Service and allow the <u>County to continue plan for the development of Metro zoo into an Entertainment District</u>, transfer of certain Metro zoo property to West Kendall District Park to comply with Federal laws and preserve park land and to guarantee certain force protection measures to secure adjacent Army baseThe supplement includes a copy of a letter from the National		MBM											



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			<p>Park Service and their acceptance of the agreement which is necessary to obtain Federal approvals to proceed with the development of the Park</p> <ul style="list-style-type: none"> The additional supplement also includes the Manager's plan and proposed uses for the Coast Guard property (adjacent to Metro Zoo) 		
50.	8(M)1(E)	Metro Zoo Special Election Article 6 Referendum	<ul style="list-style-type: none"> Article 6 of the Miami-Dade County Charter requires that commercial uses of public park property must be approved by the majority of the voters in a countywide referendum. 	<ul style="list-style-type: none"> Article 6 requires special elections has to be held in conjunction with state primary or general elections. The BCC has to approve the holding of the referendum and the ballot language no later than 60 days before the general election in November. This agenda item must be approved in July since there is no August BCC meeting. Park and Recreation Department has been working with the Elections Department to schedule the item and will continue to work with them to prepare the ballot. 	MBM
51.	8(O)1(A)	Waiver of Formal Bid Procedures	<ul style="list-style-type: none"> Section 4 Emergency Purchases 4.1 Janitorial Services to vendor Florida Assoc. of Rehab Facilities Inc. d/b/a Respect of Florida. <u>Amount: \$282,000 for 3 month term to be funded by MDPD.</u> Justification: This emergency contract served as a bridge between prior contract (which could not be extended) and the successor contract 4.2 Debris Removal at Robert King High to vendor Thomas Maintenance, Inc. <u>Amount: \$124,750 for a term of 10-20-05 until completion to be funded by Federal Housing dollars.</u> Justification: Department had exhausted its allocation and the Director of MDHA issued the contract to be considered by BCC at a subsequent meeting. 4.3 Janitorial Services for Transit Garages and Office Bldg to vendor Banks Enviro Cleaning, Inc. <u>Amount: \$550,000 for six months to be funded by Transit Operating.</u> Justification: This emergency contract served as a bridge between prior contract and the successor contract. 4.4 Laundry Services for Inmates uniforms to vendor CYS Linen Service, Inc. <u>Amount: \$624,000 for a term of 1 year with 2 (1 yr OTR) to be funded by Corrections General Fund.</u> Justification: Due to recent security issues the Department has initiated a 		MBM



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			<p>new inmate uniform policy</p> <ul style="list-style-type: none"> 4.5 Emergency Tree Service Contracts in Excess of \$100,000 to vendors Thomas Maintenance Service, Inc., Trompex Corporations, A Native Tree Service, Inc., Weed a Way, Inc. <u>Amount: \$1,259,125 for a term starting 1-25-06 until completion to be funded by Parks and Recreation (\$200,000) and Public Works (\$1,259,125) General Fund.</u> Justification: Hurricane Katrina and Wilma clean-up. 4.6 Emergency Diesel Fuel Contracts Valued in Excess of \$100,000 to vendor Urbietta Oil, Inc. <u>Amount: \$984,852 to be funded by GSA (\$500,000 General Funds) and Transit (\$484,852 Operating and PTP).</u> Justification: Hurricane Katrina and Wilma created County demand for fuel that exceeded the supply of its current pool contract for fuel. 		
52.	8(O)1(B)	Bid Award Recommendations	<ul style="list-style-type: none"> Sec. 1 Award of Competitive Bids 1.1 Ready Mix Concrete to vendor Central Concrete Supermix, Inc. <u>Amount: \$2,655,000 for 5 years for 13 County Departments to be funded by General Operating Revenue, PTP and Federal dollars.</u> Note: Only one bidder, because of price volatility of concrete few vendors willing to commit to 5 yr contract, additional vendors can be added provided they meet pre-qualified criteria Sec. 3 Contract Modifications 3.1 Liquid Chlorine by Rail to vendor Allied Universal Corp (local). <u>Amount: \$1,621,500 increase of \$575,000 to be funded by Water and Sewer Operating Revenue.</u> Type of Change: Additional spending Authority. Reason for Change: Continuous price increase in chlorine for the past two years (\$238 to \$425 per ton) and it is essential for treatment of potable water. 3.2 Liquid Chlorine to vendor Allied Universal Corp (local). <u>Amount: \$1,900,000 increase of \$400,000 to be funded by Water and Sewer Operating Revenue.</u> Type of Change: Additional spending Authority. Reason for Change: Continuous price increase in chlorine for the past two years and it is essential for treatment of waste water. 3.3 Uniform and Accessories to vendor Superior uniform Group, Inc.(local) <u>Amount:\$617,775 increase of \$127,500 for 8 County Departments to be funded by General, Operating and PTP.</u> Type of Change: Additional spending authority. Reason: 6 month extension of contract until the successor contract is fully evaluated. 3.4 Sign Blanks and Posts to vendor McCain Sales of Fla. Inc, (local) <u>Amount: \$2,436,500 increase of \$1,500,000 for 6 County Departments to be funded by General Operating and PTP.</u> Type of Change: Additional spending authority. Reason: Emergency replacement of signs from Hurricane Katrina and Wilma. 3.5 Safety Equipment and Supplies to 14 vendors (8 local and 6 non local) <u>Amount: \$1,094,000 increase of \$100,000 for 14 County Departments to be funded by General, Operating Fire District, PTP and Federal dollars.</u> Type of Change: Additional Spending Authority. Reason: Hurricane Wilma and Katrina made emergency purchases necessary. Note: Board approval required over \$1,000,000 		MBM



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			<ul style="list-style-type: none"> 3.6 Carpet/Floor Related Prequalification of Vendors to 7 local vendors. <u>Amount: \$3,091,991 increase of \$2,517,976 for 14 County Departments to be funded by General, Operating, Revenue, Federal, State and Homeless Trust Fund.</u> Type of Change: Additional spending authority. Reasons: Contract extension until successor contracts, Some Departments increased their allocations based on projects and Hershell Gill decision affected a number of contracts that were not able to be renewed, extended or modified. Note: the County will not exercise option to renew for these contracts 3.7 Solid Sod, Prequalification of Vendors to 3 local vendors. <u>Amount: \$1,034,185 increase of \$150,000 for 10 County Departments to be funded by General, Revenue, Operating, Fire District and Federal dollars for a term expiring in 10-31-06.</u> Type of Change: Additional spending authority. Reason: Solid Waste is increasing its allocation to meet Landfill Division landscaping needs as required under court order Consent Agreement. 3.8 Fire Alarm System Svc to 2 local vendors. <u>Amount: \$642,495 increase of \$167,543 for 10 County Departments using General, Federal Revenue and Operating Revenue dollars.</u> Type of Change: Additional Spending and Time. Reason: Interim until successor contract is finalized and to become effective 3/2007 3.9 Collection and Recycling of used Oil Filters to Environmental Management Conservation Oil Corp (local). Amount: \$11,250 for 6 county departments to be funded by Revenue, General, Operating Revenue and Fire District dollars. Type of Change: Change Funding Source to PTP from Operating Reason: Use of Surtax dollars will be used based on the allocation model. Sec. 4 Purchase made under competitively awarded contracts of other Governmental entities 4.1 Laboratory Supplies and Equipment to Fisher Scientific Company LLC (non local). <u>Amount \$2,112,902 increase of \$237,451 for 7 county departments funded by General, Operating, PTP, Proprietary and Fire District dollars.</u> Contract expires 4/2007. Reason: To access the State of Florida contract, extend this contract with a prorated figure equal to the extension. Sec. 5 Options to Renew (OTR) 5.1 Refurbishing of Passenger Loading Bridges, Prequalification of Vendors to 3 non local vendors. <u>Amount: \$2,800,000 (4, 1-yr OTR for Aviation to be funded by Revenue dollars.</u> Note: Board approval needed for OTR requests 5.2 Mattresses, Bed Linen, Pillows, Towels to 8 vendors (6 non local and 2 local). <u>Amount: \$2,044,000 (4, 1-yr OTR for 5 county departments to be funded by general and revenue dollars</u> 		
53.	8(P)1(A)	Designation of Miami-Dade County WASD property as road Right-of-Way for the NW 74 th Street Widening Project	<p>The NW 74th Street widening project from the Palmetto Expressway to the Turnpike is listed in the Peoples' Transportation Plan (PTP). The full project consists of widening NW 74th St. from 4 to 6 lanes. The total length of the project is approximately 4 miles</p>	<p>This project is located in Commission District 12.</p> <p>There is no cost associated with this right-of-way designation.</p>	TG



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			On December 8, 2005, the Metropolitan Planning Organization (MPO) agreed to forward a proposed amendment to the Board of County Commissioners (BCC) and the Citizens' Independent Transportation Trust (CITT) increasing the Scope of Work of the 74 th Street project. The MPO also agreed to expedite this project.		
54.	8(P)1(B)	Designation of Miami-Dade County Solid Waste Management Department (SWM) property as road Right-of-Way for the NW 74 th Street Widening Project	<p>The NW 74th Street widening project from the Palmetto Expressway to the Turnpike is listed in the Peoples' Transportation Plan (PTP).</p> <p>The full project consists of widening NW 74th St. from 4 to 6 lanes.</p> <p>The total length of the project is approximately 4 miles</p> <p>On December 8, 2005, the Metropolitan Planning Organization (MPO) agreed to forward a proposed amendment to the Board of County Commissioners (BCC) and the Citizens' Independent Transportation Trust (CITT) increasing the Scope of Work of the 74th Street project. The MPO also agreed to expedite this project.</p>	<p>This project is located in Commission District 12.</p> <p>There is no cost associated with this right-of-way designation.</p>	TG
55.	8(P)1(C)	Resolution declaring land needed as Right-of-Way for the MIC/Earlington Heights connector to be of a Public Necessity.	<p>This item would authorize the County Manager to move forward with acquisition of properties via Donation, Purchase at Market Rates established by appraisers, or by Eminent Domain.</p> <p>There are an estimated 21 total parcels needed for this project</p> <p>Construction on this project is expected to begin in late 2007</p>	<p>The original 2002 estimate for this project in the PTP (Exhibit 1) was approximately \$207 million</p> <p>The current estimated cost for the MIC/Earlington Heights Project is approximately \$400 million</p> <ul style="list-style-type: none"> • FDOT pledged \$100 million towards this project. • MDT has received authorization to utilize the \$100 million from FDOT as local match towards other projects. • The balance of cost for this project shall be funded from the PTP Surtax (100% Local Funding for this project) 	TG
56.	8(P)1(D)	Authorizes the County	This resolution authorizes the county Manager to move forward with	Total estimated cost for these 2 parcels is \$680,000.	TG

Office of the Commission Auditor



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		Manager to Acquire 2 parcels, at values established by appraisals for the acquisition of Right-of-Way necessary for the construction MIC/Earlington Heights Connector	the acquisition of two (2) parcels (R-6 and R-7) needed for the construction of the 2.4 mile Metrorail extension from the current Earlington Heights Station to the future site of the Miami Intermodal Center (MIC). There are an estimated 21 total parcels needed for this project Construction on this project is expected to begin in late 2007	The original 2002 estimate for this project in the PTP (Exhibit 1) was approximately \$207 million The current estimated cost for the MIC/Earlington Heights Project is approximately \$400 million <ul style="list-style-type: none"> • FDOT pledged \$100 million towards this project. • MDT has received authorization to utilize the \$100 million from FDOT as local match towards other projects. • The balance of cost for this project shall be funded from the PTP Surtax 	
57.	9(E)1(A)	Responsible Wages and Benefits on County Construction Contracts	This Resolution and Administrative Order approve and implement the amendments to Administrative Order 3-24 pertaining to responsible wages and benefits on County construction contracts.	<ul style="list-style-type: none"> • On November 3, 2005, the BCC approved amendments to Section 2-11.16 of the Miami-Dade County Code to ensure that laborers and mechanics received responsible wages by closing loopholes that existed in the language of the current Code and to provide stiffer penalties for contractors who did not abide by the revised Code. 	BM
58.	10(B)1(A)	FY2005-2006 Community Grants Program – 4 th Quarter Recommendations	<ul style="list-style-type: none"> • Funding of 22 grants for a total of \$111,500 from the Community Grants Program. • Funding for the Community Grants Program is derived from departmental proprietary revenues. • Reviewed 22 applications requesting \$158,810 (of which all 22 are recommended for funding but only for \$111,500) • List and recommended amounts on handwritten pages 4 & 5 	<ul style="list-style-type: none"> • 4 allocations from the Community Grants Program per year, 4th Quarter is a one three-month period of a 12-month grants program. • BCC approved 3rd quarter allocations on 6/6/06. • The 3rd and 4th quarter recommendations along with the 1st and 2nd quarter recommendations submitted to BCC almost simultaneously to prevent lack of funding during BCC breaks. • Location of event may differ from organization's headquarters and event may draw county-wide audience. • This is only one of 16 grant programs that allocate hundreds of grants each year. 	ENO



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59.	11(A)1	\$50,000 for the Roxcy Bolton Rape Treatment Center	This resolution directs the County Manager to allocate and fund \$50,000 in the County Budget for fiscal year 2006-2007 and subsequent fiscal years for the Roxcy Bolton Rape Treatment Center.	<ul style="list-style-type: none"> Roxcy O'Neal Bolton founded the first rape treatment center in the United States based at Jackson Memorial Hospital in 1974. 	BM
60.	11(A)2	Grants to Obtain Funds to develop Permanent Disaster Points of Distribution	<p>This resolution directs the County Manager to research and report back to the Board of County Commissioners within 60 days concerning:</p> <ul style="list-style-type: none"> a) Department of Homeland Security grants/programs to create permanent disaster Points Of Distribution (POD) equipped with permanent generators, industrial ice machines, and cold/dry storage space. b) The possibility of creating hurricane supply closets that provide supplies to senior citizens and indigent families. c) The possibility of developing a grassroots hurricane survival plan responsive to socio-economic and cultural diversity of very low-income and working poor families. 	<ul style="list-style-type: none"> The Office of Emergency Management has identified a potential list of 29 POD locations located throughout the county. However, this does not mean that all 29 locations will be open in the aftermath of a storm. Which PODs will be activated depends on where the storm damage occurs, the level of impact, and other circumstances such as boil water orders and commercial retail operation. The Governor has stated that the State will not provide ice and water if there is not a boil water order and if Publix, Winn Dixie, and Wal-Marts are open for business. 	JTS
61.	11(A)3	Amend Administrative Order 3-21 to modify bid award posting procedures	<ul style="list-style-type: none"> Currently, bid awards recommendations for contracts and purchases over <u>\$25,000 up to \$100,000</u> were only posted on <u>Mondays (exclusively)</u> The amendment extends purchases over <u>\$25,000 up to \$250,000</u> and to <u>post recommendations immediately (not just Mondays)</u> 	<ul style="list-style-type: none"> This is an effort to streamline the Procurement process by allowing the flexibility of posting the recommendations immediately and not wait until the following week to post. 	MBM
62.	11(A)4	Retroactive In-kind	<ul style="list-style-type: none"> District 4 Parks and Recreation Department (1 stage & 4 bleachers) March 1st, FCAT Pep Rally Everglades K-8 Center (non for profit) Amount: \$4,023 District 10 In-kind reserve fund 		MBM
63.	11(A)5	Retroactive In-kind	<ul style="list-style-type: none"> District 9 		MBM



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			<ul style="list-style-type: none"> • Park and Recreation Department (bleachers) • Promotion of Oxford Academy of Miami, May 24, 2006 • Oxford Academy of Miami Charter School (not for profit) • Amount: \$966 • District 9 in kind reserve fund 		
64.	11(A)6	Retroactive In-kind	<ul style="list-style-type: none"> • District 6 • Park and Recreation Department (fee waiver Greynolds Park) • Retreat for Substance Abuse Recovery • Nuevo Caminar, M.C (not for profit) • Amount: \$3,281 • County-wide Reserve Fund • 		MBM
65.	11(A)7	Retroactive In-kind	<ul style="list-style-type: none"> • District 12 • Park and Recreation Department (1 large show mobile) • June 10th 2006, Fifth Annual Charity Dolphin Tournament & Fish Fry • Miami Springs Optimist Club (not for profit) • Amount: \$3,866 • District 12 in kind reserve fund 		MBM
66.	11(A)8	Retroactive In-kind	<ul style="list-style-type: none"> • District 7 • Park and Recreation Department (24' x 40' aluminum stage) • February 24-26 Festival for the Poor • St. Louis Catholic Church (not for profit) • Amount: \$941 • District 7 in kind reserve fund 		MBM
67.	11(A)9	Retroactive In-kind	<ul style="list-style-type: none"> • District 4 • Park and Recreation Department (Greynolds Park Pavilion fee waiver) 		MBM



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			<ul style="list-style-type: none"> John F. Kennedy Middle School Graduation Picnic, May 12, 2006 John F. Kennedy Middle School (not for profit) Amount: \$325 District 4 in kind reserve fund 		
68.	11(A)10	Retroactive In-kind	<ul style="list-style-type: none"> District 9 Group: Perrine Baseball and Softball Association, Inc. Applicant Status (not-for-profit or for-profit): <i>Not listed on application</i> Event: July 4th Celebration at Black Point Park. Expected attendance is between 5,000-7,500. Request: An amount not to exceed \$16,943.78 for Police Services. Funding Source: County-wide In-kind Reserve fund 		MBM
69.	11(A)11 11(A)12 11(A)13	Vehicle Surplus	<ul style="list-style-type: none"> District 4, for Young Tigers (not for profit), value \$3,900 District 9, Victorious Way (not for profit), value \$2,500 District 12, Dade County Police Benevolent Assoc.(not for profit), value <u>amount unknown</u> (1954 ford sedan) 		MBM
70.	11(A)14	Changing the Deadline to Seek Approval for Award of Successor Contracts	<ul style="list-style-type: none"> To change the deadline from 60 to 30 days for the request of such approvals (successor contracts or contract extensions) 	<ul style="list-style-type: none"> To reduce the number of contracts from lapsing and provide the departments with more time to identify and respond. 	MBM
71.	11(A)15	Amending Contract Effective Date Resolution (R-377-04)	<ul style="list-style-type: none"> Currently, a contract cannot be effective until the time for making a motion to reconsider has expired One of the elements of the rules of procedure for reconsideration include: <u>An action of the Commission may be reconsidered only at the same meeting the action was taken or</u> 	<ul style="list-style-type: none"> According to the County Attorneys Office, this item will not preclude a commissioner (of the prevailing side) to make a motion to reconsider even after the effective time to reconsider has expired. 	MBM

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			<p><u>the next regular meeting thereafter</u> (14 days or more)</p> <ul style="list-style-type: none"> Another element of the rules of procedure for reconsideration include: <u>A motion to reconsider may be only made by a commissioner who voted on the prevailing side of the question and must be concurred in by a majority of those present at the meeting</u> The proposed amendment shortens the expiration date from <u>14 to 10 days</u>, unless a Commissioner (of the prevailing side of the vote to approve the contract) files with the Clerk of the Board, <u>a notice of intent to reconsider approval of contract, within 10 days</u> after the adoption of the resolution approving the contract 		
72.	11(A)16	Rescinding a Portion of Resolution No. 1396-05 and Approving the Allocation of FY 2005-2006 District Reserve Funds	<ul style="list-style-type: none"> Resolution 1396-05 authorized allocation of FY2004-05 District Reserve Funds of District 13 to St. Thomas University for \$5000.00 This resolution reallocates the \$5000.00 from St. Thomas University to Women's Leadership Golf Tournament Additionally, allocate \$1000.00 to the Police Benevolent Association Love Fund 		MBM
73.	12(A)1	Administration of County Business 7-18-06 through 9-8-06	<ul style="list-style-type: none"> To grant the County Manager temporary authorization to conduct official County business during the summer recess period 		MBM
74.	12(A)2	Allocating \$300,000 of General Fund Reserve for Public Campaign Financing to The Related Group – The Loft Ltd.	This item approves the allocation of \$300,000 from the General Fund Reserve for Public Campaign Financing to the Related Group for the development of the Loft at K Place, 230-234 NE 3 rd Street.	<ul style="list-style-type: none"> How will this affect the Public Campaign Financing account? 	JTS



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75.	12(B)1	Emergency Communications Infrastructure Report	<ul style="list-style-type: none"> The County Manager has identified the significant communication systems and services entailed in the County's current emergency communications infrastructure. The County Manager has provided the County's synopsis of damage caused by Hurricane Wilma. The County Manager has provided the short term and long term goals to enhance the current emergency communications infrastructure in preparation of future adverse conditions. 	<ul style="list-style-type: none"> What will the fiscal impact be for the short term and long term goals and enhancements being proposed? 	TDW
76.	12(B)2	Report: Recommendations for Safeguards related to changes in ownership of companies at the Port of Miami	<p>The BCC approved Resolution 566-06 requesting amendments, to Chapter 28A of the Code of Miami-Dade County, that would increase security safeguards related to changes in ownership of companies holding stevedore permits at the Port of Miami.</p> <ul style="list-style-type: none"> At the June 13, 2006 CEERC Meeting, this report was deferred to the July 11, 2006 CEERC Meeting, at the request of Bill Johnson, Acting Director of the Seaport Department, in order to meet with the 6 companies holding stevedore permits at the Port of Miami. 	<p>Recommendations for amendments:</p> <ul style="list-style-type: none"> 90-day advance notice and request to the Port of any change in ownership and/or control, followed by Seaport Department and Office of the Inspector General review prior to approval; Include provision for BCC to approve any such change of ownership. <i>Currently, the Port Director has approval discretion.</i> 	BM
77.	12(B)3	Report: Sexual Offenders/Predators Legislation Report	<p>This item reports on the implantation of the Sexual Offenders/Predators Ordinance (No. 05-206) passed by the Board of County Commissioners, which went into November 25, 2005. The report also gives an update of the county's compliance and enforcement with the Jessica Lundsford Act.</p>		JTS
78.	12(B)4	Report on status of Joint Task Force with Miami-Dade County Public Schools	<ul style="list-style-type: none"> 3/7/06 created to explore opportunities for collaboration between MDC and MDC School Board Interlocal agreement to be developed and approved by BCC at a later date 	Attachment 2 – MDC and DCPS Board Cooperative Contracting Purchasing Opportunities by Commodity	ENO



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			<ul style="list-style-type: none"> 9 areas of collaboration identified: (1)Economies of Scale, (2)Technology, (3)Training and Development, (4)Debt Management, (5)Facilities and Land Usage, (6)Emergency Management, (7)Transportation, (8)Grants, and (9)Communications. 		
79.	12(B)5	Performing Arts Center Progress Report	<ul style="list-style-type: none"> 96% complete through April 2006 Acceleration/Recovery Plan = \$26.546 million as of 5/24/06 570 – 600 workers continuously utilized on site Community Small Business Enterprise (CSBE) participation <ul style="list-style-type: none"> Construction Management Goal = 10%; with 4 CSBE firms totaling \$5,850,498.33 (9.31%) Construction Goal = 19.11%; with 19 CSBE firms totaling \$40,239,225.05 (13.74%) New hire goal of 200 exceeded (342 new hires) Total Construction Contract completed to date = \$327,818,382.00 		ENO
80.	15(C)1	Request of Douglas Krueger to be appointed as the Board of County Commissioners' At-Large Member of the Planning Advisory Board	<ul style="list-style-type: none"> Resume attached to memo from Harvey Ruvin 		ENO

